

**AGENDA  
REGULAR MEETING  
RETIREMENT BOARD OF TRUSTEES  
EMPLOYEES' RETIREMENT SYSTEM OF THE  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE  
10:00 A.M, THURSDAY, DECEMBER 13, 2018  
209 ST. FERDINAND STREET  
BATON ROUGE, LA 70802**

**[ROLL CALL OF BOARD MEMBERS]**

**[PUBLIC COMMENTS]**

**1. READING AND APPROVAL OF MINUTES:**

A.	REGULAR MEETINGS	NOVEMBER 15, 2018
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NONE
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

**2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):**

A.	APPLICATIONS/INTERVIEWS;	
	1. MS. SUZANNE BOURRIAGUE	REGULAR SERVICE-CON
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

**3. BENEFITS REPORT:** (YATES)

**4. DROP NOTIFICATIONS REPORT:** (YATES)

**5. CONSULTANTS' REPORTS:  
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
	1.) CONSIDERATION OF POLICY TO INTERPRET THE DEFINITION OF “DATE OF HIRE” AS IT RELATES TO TERMINATION OF EMPLOYMENT AND RE-EMPLOYMENT BETWEEN EMPLOYERS;	
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	NONE

**6. COMMITTEE REPORTS:**

A.	A&B COMMITTEE;	
	1. RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE;	
	1. RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
C.	ELECTION COMMITTEE;	
	1. RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

**7. STAFF REPORTS:**

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	NONE
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(SMITH)

7.	STAFF REPORTS (CONTINUED):	
D.	LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE;	NONE
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	(YATES)
F.	INVESTMENT MANAGER/CONSULTANT INVOICES;	NONE
G.	CASH ACTIVITY REPORT;	(DRAGO)
8.	UNFINISHED BUSINESS:	
A.	CONSIDERATION OF A COST STUDY BY FOSTER & FOSTER ACTUARIAL IN RELATION TO THE EFFECT ON THE PGT OF A POLICE PAY INCREASE;	(HANLON)
9.	NEW BUSINESS:	
A.	ELECTION OF BOARD CHAIRMAN, VICE-CHAIRMAN AND COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2019;	(HANLON)
B.	APPROVAL OF 2019 REGULAR BOARD MEETING SCHEDULE;	(HANLON)
10.	ADMINISTRATIVE MATTERS:	
A.	DISCUSSION OF RETIREMENT COMMENTS FROM THE METRO COUNCIL MEETING OF DECEMBER 11, 2018;	(WEST)
11.	POLICE GUARANTEE TRUST MATTERS:	
A.	PGT BENEFITS REPORT;	(YATES)
B.	PGT DROP NOTIFICATIONS REPORT;	(YATES)
C.	CONSULTANTS' REPORTS;	
D.	STAFF REPORTS;	
	1. INVESTMENT MANAGER INVOICES;	NONE
	2. OTHER INVOICES;	NONE
	3. CASH ACTIVITY REPORT;	(DRAGO)
E.	NEW BUSINESS;	NONE
F.	UNFINISHED BUSINESS;	NONE
G.	ADMINISTRATIVE MATTERS;	NONE
	1. PUBLIC COMMENTS;	
12.	ADJOURN:	